

CALFED Interim Governance and Program Implementation
3/6/00

1. Elements /Documents for Interim Implementation (Post ROD)

A. Revised Framework Agreement

A revised Framework Agreement needs to be adopted to describe the process for implementing the ROD in the interim.

B. Public Involvement

BDAC's responsibilities end with the adoption of the ROD. Public involvement process is needed in the interim until a permanent structure is established. What process and structure should be put in place? Possibly a new or revised FACA Charter is needed.

C. Ecosystem Cost Sharing Agreement

Existing Cost Sharing Agreement expires September 30, 2001. It only covers the preROD ecosystem program –not the \$390 million. Do other program elements need to be addressed in a cost share agreement?

D. State Federal Contract for funding the Bay Delta Program

Current contract between DWR and ClubFed to share the cost of the CALFED Program expires December 2000. Should a new contract be adopted to support functions and responsibilities assigned to the Bay Delta Program during the interim?

A. **Framework Agreement -- Elements Proposed by Stakeholders**

1. Implementation Principles for the Interim

Some of the topics to be developed into principles include:

- Agency coordination
- Local involvement
- Possibly all or some of Solution Principles

2. Policy Group

- Responsibilities
- Decision-making rules
- Meeting Frequency
- Public Involvement in decision making process

3. Implementation Procedures

- Identify programs/funding considered primary element of implementation for Program – those programs/funding would be coordinated with CALFED and reviewed by Policy Group for consistency and integration

4. Water Operations

- Decision process,
- Clear operating protocols
- Independent scientific review
- Procedures for public notification of decisions/actions
- Accord --It was suggested that the Accord and Framework Agreement be combined in one document.

5. Science -- The Agreement should describe:

- Independent science review process, scope/domain, members
- Proposal to use CALFED independent science review process to review ESA recovery plans
- CMARP – responsibilities, relationship to independent science review

6. Congressional and Legislative Communication

- Annual Progress Reports, other?
- Stakeholders propose budget control language, legislative report language and annual audits by LAO

7. Sunset Clause

B. Public Involvement

1. New Public Advisory Group

- Establish a new FACA chartered public advisory group to advise Bay Delta Program during the interim.
- Serves as umbrella FACA group to support focused groups such as Drinking Water Council Roundtable, Watershed Workgroup and others as needed.
- Provides ongoing and broad based input and advice for the Program
- Serves as transition to the long-term Commission model
- Responsibility – coordinate and consolidate recommendations to Policy Group through a more defined collaborative process

2. Membership

- Smaller group—approximately 10 members
- (ag, urban, enviro, commercial fishing, Delta, local government, tribes, rural/watershed)
- Represent broad constituent group
- High level representatives

3. Meetings

- Meet with Policy Group and separately as needed
- Local workshops -- Possibly serve as a forum for local involvement through local workshops in different areas of State

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